

Programming and Allocations Committee

2014-12-10 09:40:00.0

or immediately following the 9:40 a.m. Administration Committee meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2014-12-08 16:06:08.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

Chair

Federal Glover

Vice Chair

David Campos

Members

Tom Bates Vacant Vac
Jean Quan Bijan Sartip
Adrienne Tissier Scott
Wiener

Ex Officio

Amy Rein Worth*** D
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Anne Richman

1. Confirm Quorum

2. Consent

Minutes of November 12, 2014 meeting.*

a) **Action:** Committee Approval

- [2a Nov-2014 Mins draft.pdf](#)

2015 Transportation Improvement Program (TIP) Amendment 2015-02. MTC Resolution No. 417 Revised.*

b)

Presented by: Adam Crenshaw

Action: Commission Approval

- [2b TIP Amendment Reso-4175.pdf](#)

Revision to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1 and 2 programs to redirect funding within the Freeway Performance Initiative (FPI) Program and make revisions to the Priority Conservation Area and Climate Initiatives Program. MTC Resolution Nos. 3925, Revised and 4035, Revised.*

- c) **Presented by:** Craig Goldblatt

Action: Commission Approval

- [2c STP-CMAQ Revision Reso-3925 Reso-4035.pdf](#)

Revision to the FY2014-15 Fund Estimate. MTC Resolution No. 4133, Revised.*

Presented by: Bill Bacon

d)

Action: Commission Approval

- [2d Fund Estimate Revision Reso-4133.pdf](#)

Allocation of \$6.3 million in Regional Measure 2 funds to the City of Vallejo for the Vallejo Station project. MTC Resolution No. 3819, Revised.*

- e) **Presented by:** Craig Bosman

Action: Commission Approval

- [2e Vallejo Station RM2 Allocation Reso-3819.pdf](#)

Proposition 1B - Transit: FY2014-15 Population-based Funds Allocation Request for approximately \$573,000 for one project in the Small Operator/Northern County category. MTC Resolution No. 3819, Revised.*

- f) **Presented by:** Kenneth Folan

Action: Commission Approval

- [2f Prop1B Transit Allocation Reso3880.pdf](#)

Revisions to the FY2014-15 FTA Rural Area Formula (Section 5311) Program. MTC Resolution No. 4125, Revised.*

- g) **Presented by:** Kristen Mazur

Action: Commission Approval

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- [2g FTA Rural Area Formula Program Revision Reso-4125.pdf](#)

2014 State Transportation Improvement Program (STIP) Amendment Concurrence for Contra Costa County for the San Pablo Dam Road project.*

h) Presented by: Kenneth Kao

Action: Committee Approval

- [2h STIP Amendment Concurrence.pdf](#)

Allocation of \$17.6 million in State Transit Assistance (STA) funds to BART for transit operations. MTC Resolution No. 4145, Revised.*

i) Presented by: Cheryl Chi

Action: Commission Approval

- [2i STA Allocation to BART Reso-4145.pdf](#)

Programming and allocation of \$500,000 in AB1171 Bridge Toll funds to BART for the eBART project. MTC Resolution No. 3914, Revised.*

j) Presented by: Craig Bosman

Action: Commission Approval

- [2j eBART AB1171 Reso 3914.pdf](#)

3. Federal

Recommendation of Car Sharing Projects for Cycle 2 Climate Initiatives Funds. MTC Resolution 4035, Revised.*

As part of the Climate Initiatives Program, staff will provide recommendations for approximately \$2 million of CMAQ Cycle 2 funds for projects that support car sharing.

a)

Presented by: Stefanie Hom

Action: Commission Approval

- [3a Car Sharing Program Reso-4035.pdf](#)

FY2014-15 Transit Capital Priorities (TCP) and AB 664 Bridge Toll Revenues Preliminary Programs and Revisions to FY2012-13 and FY2013-14 TCP Programs. MTC Resolution Nos. 4035, Revised, 408 Revised, 4162, 4163, and 4165.*

b)

Programming of approximately \$404 million in Federal Transit Administration Sections 5307, 5337 and 5339 funds, Cycle 2 Surface Transportation Program funds, and AB 664 Net Bridge Toll Revenues to support transit capital replacement and rehabilitation projects and operating costs in FY2014-15. This item also programs

*million in FY2012-13 and FY2013-14 FTA funds that were previously reserved for Caltrain Electrification t
Caltrain bridge replacement project and SFMTA's GPS project.*

Presented by: Shruti Hari

Action: Commission Approval

- [3b TCP Programming Update.pdf](#)

**Financial Status of OneBayArea Grant (OBAG) Program and Revisions to Local OBAG Policies.
MTC Resolution No. 4035, Revised.***

*Staff proposes to add a fifth year to OBAG 1 to address a funding shortfall in the program. Additionally
will be recommending changes to an upcoming deadline that local jurisdictions need to meet with respect
bicycle/pedestrian and housing policies in their general plans.*

c)

Presented by: Craig Goldblatt

Action: Commission Approval

- [3c OBAG Program Funding Status Reso-4035.pdf](#)

Transit Performance Initiative (TPI) Investment Semi-Annual Report.*

Progress update on projects in the first round of the TPI Investment program.

Presented by: Craig Bosman

d)

Action: Information

- [3d TPI Program.pdf](#)

- [3d TPI Program Presentation.pdf](#)

California Transportation Commission Update

Presented by: Anne Richman

4.

Action: Information

- [4 CTC Update.pdf](#)

5. Public Comment/Information/Next Meeting

Next meeting

2015-01-14 09:40:00.0

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

****** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

******* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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notice to accommodate your request.

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